

SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY

DECEMBER 17, 2024

EMERGENCY MEETING TRANSCRIPTION

David:

I will call this emergency meeting of the Regional Water Authority for December 17th, 2024 to order, it is 8:00 AM. Note that we have 100% attendance of members, and first item on the agenda is discussion of Blue Drop and related. I don't have the agenda up, but it's our usual topic of commercial transactions and as such, I would like to have us please go into executive session for this because of the reasons stated in the agenda, I'm sure, and our practice.

Catherine:

So moved.

David:

Is there a second to go into executive session?

Mario:

Second.

David:

Seconded by Mario. All those in favor of going into executive session signify by saying, "Aye." Aye.

Catherine:

Aye.

Mario:

Aye.

Kevin:

Aye.

Suzanne:

Aye.

David:

So it's unanimous. Very good.

[EXECUTIVE SESSION FROM 8:01 A.M. TO 8:48 A.M.]

David:

We are now out of executive session, so I will now ask for a motion to adjourn.

South Central Connecticut Regional Water Authority
December 17, 2024

Catherine:

So moved.

Suzanne:

So moved.

David:

Than you. That means that all those in favor saying, "Aye," passes the unanimous.